



# CONVENTION ON MIGRATORY SPECIES

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38<sup>TH</sup> MEETING OF THE  
STANDING COMMITTEE  
Bergen, 19 November 2011  
Agenda Item 2

## PROVISIONAL AGENDA

*(as at 23 September 2011)*

1. Opening remarks and introductions
2. Adoption of the Agenda
3. Adoption of the Report of the 37<sup>th</sup> Meeting of the CMS Standing Committee
4. Progress report on activities since the 37<sup>th</sup> Meeting of the CMS Standing Committee (Oral report by the Secretariat and members)
5. Cooperation with other MEA Secretariats
  - (a) Joint Work Plan with CITES
  - (b) Joint Work Plan with CBD
  - (c) Joint Work Plan with Ramsar
6. Process for the election of the new members of the Standing Committee
7. Status of Preparations for CMS COP10
  - (a) Summary of Preparatory Work (Oral report by the Secretariat)
  - (b) Logistical Arrangements and Procedures
    - (i) Meeting structure: Committees, Working Groups and Chairs/Vice Chairs
    - (ii) Conference timetable including Donors' meeting, MEAs roundtable, side events and other meetings
    - (iii) COP10 Rules of Procedure
    - (iv) Credentials and Eligibility to Vote
8. Key Documents and Draft Resolutions: Handling and Follow-up
  - (a) CMS Budget 2012-2014
  - (b) Overview of the "Future Shape" of CMS review and proposed options
  - (c) Report of the Standing Committee Chair to COP

9. Report by the Chair of the Scientific Council on the outcomes of the 17<sup>th</sup> Meeting of the Council
10. Date and Venue of the 39<sup>th</sup> Meeting of the Standing Committee
11. Any other business
12. Closure of the Meeting